

Registered Office / Urse Plant

Finolex Industries Limited
Gat No. 399, Village Urse, Tal.-Maval,
Dist. Pune 410 506, Maharashtra, India
CIN L40108PN1981PLC024153

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**FinOlex**
INDUSTRIES

FIL: SEC: LODR: R29

1st February, 2016

The Manager – Listing Department National Stock Exchange of India Limited Listing Department 5, Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400051	The Manager – Listing Department BSE Limited Listing Department Registered Office: Floor 25 P.J.Towers Dalal Street Mumbai 400 001
Scrip Code Equity: FINPIPE NCDs : FIN16	Scrip Code Equity: 500940/ FINOLEXIND

Dear sirs,

Sub: Board meeting

Pursuant to Regulation 29 and 47 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 13th February, 2016 to consider, inter-alia, the unaudited financial results of the Company for the third quarter and nine months ended 31st December, 2015.

Kindly take a note of the same.

Thanking you,

Yours sincerely,

For Finolex Industries Limited


Umesh Gosavi

G.M. (Legal) & Company Secretary

Corporate Office

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